



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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Web: www.yousafweaving.com

September 28, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Notice of Board Meeting

Dear Sir,

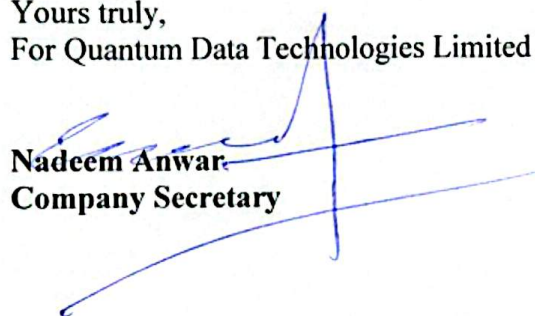
This is to inform you that a meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held on Tuesday October 06, 2026 at 4.00 PM at Registered office of the Company to consider the Annual Audited financial Statements for the year ended June 30, 2026 and to transaction any other business with the permission of chair.

The Company has declared the closed period from September 29, 2026 to October 06, 2026 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly no Directors, CEO, or executive shall directly or indirectly deal in the shares of the company during the close period.

You may inform the TRE Certificate Holders of the Exchange accordingly

Thanking You

Yours truly,
For Quantum Data Technologies Limited


Nadeem Anwar
Company Secretary